

Top 10 Lenders by Loan Volume as of 31 May 2017				
Lender	Original Amount Approval #			
U.S. BANK NATIONAL ASSOCIATION	\$10,923,000.00	46		
CELTIC BANK CORPORATION	\$3,522,100.00	24		
WELLS FARGO BANK NATL ASSOC	\$9,543,100.00	19		
LIVE OAK BANKING COMPANY	\$15,444,000.00	17		
REGIONS BANK	\$8,085,800.00	14		
PINNACLE BANK	\$7,177,100.00	11		
SUNTRUST BANK	\$5,383,800.00	11		
FIRST HOME BANK	\$3,040,000.00	11		
BRIGHTBRIDGE, INC.	\$2,954,800.00	11		
INDEPENDENCE BANK	\$1,015,000.00	11		

FY17 Top 10 lenders by Dollar Amount as of 31 May 2017				
Lender	Approval #	Original Amount		
IVE OAK BANKING COMPANY	17	\$15,444,000.00		
BYLINE BANK	7	\$11,271,000.00		
U.S. BANK NATIONAL ASSOCIATION	46	\$10,923,000.00		
WELLS FARGO BANK NATL ASSOC	19	\$9,543,100.00		
SYNOVUS BANK	5	\$9,317,300.00		
FIRST TENNESSEE BANK NATL ASSO	7	\$8,566,900.00		
REGIONS BANK	14	\$8,085,800.00		
PINNACLE BANK	11	\$7,177,100.00		
FIRST BANK FINANCIAL CENTRE	3	\$6,449,200.00		
FIRST ADVANTAGE BANK	3	\$6,337,900.00		



Lender Name	Original Amount	Count of ORIG GROSS AMT
U.S. BANK NATIONAL ASSOCIATION	\$10,923,000.00	46
CELTIC BANK CORPORATION	\$3,522,100.00	24
WELLS FARGO BANK NATL ASSOC	\$9,543,100.00	19
LIVE OAK BANKING COMPANY	\$15,444,000.00	17
REGIONS BANK	\$8,085,800.00	14
PINNACLE BANK	\$7,177,100.00	11
SUNTRUST BANK	\$5,383,800.00	11
FIRST HOME BANK	\$3,040,000.00	11
BRIGHTBRIDGE, INC.	\$2,954,800.00	11
INDEPENDENCE BANK	\$1,015,000.00	11
UNITED COMMUNITY BANK	\$5,813,200.00	9
SIMMONS BANK	\$4,843,600.00	9
BYLINE BANK	\$11,271,000.00	7
FIRST TENNESSEE BANK NATL ASSO	\$8,566,900.00	7
FIRST FINANCIAL BANK	\$1,051,500.00	7
RENASANT BANK	\$3,151,900.00	6
SYNOVUS BANK	\$9,317,300.00	5
CITIZENS BANK	\$2,919,000.00	5
AREAWIDE DEVELOPMENT CORPORATI	\$2,558,000.00	5
MOUNTAIN COMMERCE BANK	\$1,326,000.00	5
STEARNS BK NATL ASSOC	\$2,199,500.00	4
RADIUS BANK	\$1,534,000.00	4
FIFTH THIRD BANK	\$910,000.00	4
BANCORPSOUTH BANK	\$450,700.00	4
FIRST BANK FINANCIAL CENTRE	\$6,449,200.00	3
FIRST ADVANTAGE BANK	\$6,337,900.00	3
CENTENNIAL BANK	\$5,430,000.00	3
READYCAP LENDING, LLC	\$3,974,000.00	3
SOUTH CENT. TENNESSEE BUS. DEV	\$1,151,000.00	3
BANK OF BARTLETT	\$403,000.00	3
SMARTBANK	\$3,258,000.00	2
EVOLVE BANK & TRUST	\$2,870,000.00	2
FIRST INTERCONTINENTAL BANK	\$2,571,500.00	2
PEOPLES BANK	\$2,168,000.00	2
THE PEOPLES BANK	\$2,015,200.00	2
FIRST SAVINGS BANK	\$1,825,800.00	2
ENTEGRA BANK	\$1,804,400.00	2
FSGBANK, A DIVISION OF	\$1,285,000.00	2
NORTH STATE BANK	\$964,000.00	2
BANKUNITED, NATIONAL ASSOCIATI	\$712,900.00	2
PARAGON BANK	\$704,300.00	2
FIRST VISION BANK OF TENNESSEE	\$701,000.00	2
NEWTEK SMALL BUS. FINANCE INC.	\$604,000.00	2



FIRST NATL BK OF PENNSYLVANIA	\$568,000.00	2
LEGENDS BANK	\$500,000.00	2
BANK OF AMERICA NATL ASSOC	\$490,400.00	2
TRIUMPH BANK	\$430,000.00	2
UNITED MIDWEST SAVINGS BANK	\$425,000.00	2
COMMUNITY TRUST BANK, INC.	\$358,000.00	2
HERITAGE BANK & TRUST	\$200,000.00	2
COMMERCIAL BANK	\$124,000.00	2
BRANCH BANKING AND TRUST COMPA	\$75,000.00	2
U T FCU	\$52,600.00	2
BIZCAPITAL BIDCO I, LLC	\$5,000,000.00	1
COMMUNITY NATIONAL BANK	\$2,715,000.00	1
FIRST-CITIZENS NATIONAL BANK	\$2,500,000.00	1
ALTERRA BANK	\$1,814,000.00	1
CORNERSTONEBANK	\$1,700,000.00	1
FIDELITY BANK	\$1,252,000.00	1
JACKSON PURCHASE AGRICULTURE	\$1,102,500.00	1
FIRST BANK	\$1,012,400.00	1
MID-CUMBERLAND AREA DEVEL CORP	\$975,000.00	1
IBERIABANK	\$950,000.00	1
FIRSTRUST SAVINGS BANK	\$880,000.00	1
HANMI BANK	\$552,000.00	1
1ST NATL BK OF TOM BEAN	\$470,000.00	1
ELECTRIC SERVICE CU	\$360,000.00	1
SOUTH CENTRAL BANK, INC.	\$350,000.00	1
BANKPLUS	\$295,100.00	1
HERITAGE BANK USA, INC.	\$286,000.00	1
SIX BRIDGES CAPITAL CORPORATIO	\$237,000.00	1
SPIRIT OF TEXAS BANK, SSB	\$234,000.00	1
FIRST NATIONAL BANK OF PULASKI	\$225,000.00	1
NEW PEOPLES BANK, INC.	\$225,000.00	1
UTAH COMMUNITY BANK	\$150,000.00	1
UNITED CUMBERLAND BANK	\$150,000.00	1
HOPE FCU	\$150,000.00	1
MAINSOURCE BANK	\$100,000.00	1
REDSTONE FCU	\$90,600.00	1
FREEDOM SMALL BUS. LENDING BID	\$75,000.00	1
PLATINUM BANK	\$57,500.00	1
Grand Total	\$195,361,600.00	348



Lender Name	Approval #	Original Amount
LIVE OAK BANKING COMPANY	17	\$15,444,000.00
BYLINE BANK	7	\$11,271,000.00
U.S. BANK NATIONAL ASSOCIATION	46	\$10,923,000.00
WELLS FARGO BANK NATL ASSOC	19	\$9,543,100.00
SYNOVUS BANK	5	\$9,317,300.00
FIRST TENNESSEE BANK NATL ASSO	7	\$8,566,900.00
REGIONS BANK	14	\$8,085,800.00
PINNACLE BANK	11	\$7,177,100.00
FIRST BANK FINANCIAL CENTRE	3	\$6,449,200.00
FIRST ADVANTAGE BANK	3	\$6,337,900.00
UNITED COMMUNITY BANK	9	\$5,813,200.00
CENTENNIAL BANK	3	\$5,430,000.00
SUNTRUST BANK	11	\$5,383,800.00
BIZCAPITAL BIDCO I, LLC	1	\$5,000,000.00
SIMMONS BANK	9	\$4,843,600.00
READYCAP LENDING, LLC	3	\$3,974,000.00
CELTIC BANK CORPORATION	24	\$3,522,100.00
SMARTBANK	2	\$3,258,000.00
RENASANT BANK	6	\$3,151,900.00
FIRST HOME BANK	11	\$3,040,000.00
BRIGHTBRIDGE, INC.	11	\$2,954,800.00
CITIZENS BANK	5	\$2,919,000.00
EVOLVE BANK & TRUST	2	\$2,870,000.00
COMMUNITY NATIONAL BANK	1	\$2,715,000.00
FIRST INTERCONTINENTAL BANK	2	\$2,571,500.00
AREAWIDE DEVELOPMENT CORPORATI	5	\$2,558,000.00
FIRST-CITIZENS NATIONAL BANK	1	\$2,500,000.00
STEARNS BK NATL ASSOC	4	\$2,199,500.00
PEOPLES BANK	2	\$2,168,000.00
THE PEOPLES BANK	2	\$2,015,200.00
FIRST SAVINGS BANK	2	\$1,825,800.00
ALTERRA BANK	1	\$1,814,000.00
ENTEGRA BANK	2	\$1,804,400.00
CORNERSTONEBANK	1	\$1,700,000.00
RADIUS BANK	4	\$1,534,000.00
MOUNTAIN COMMERCE BANK	5	\$1,326,000.00
FSGBANK, A DIVISION OF	2	\$1,285,000.00
FIDELITY BANK	1	\$1,252,000.00
SOUTH CENT. TENNESSEE BUS. DEV	3	\$1,151,000.00
JACKSON PURCHASE AGRICULTURE	1	\$1,102,500.00
FIRST FINANCIAL BANK	7	\$1,051,500.00
INDEPENDENCE BANK	11	\$1,015,000.00
FIRST BANK	1	\$1,012,400.00
MID-CUMBERLAND AREA DEVEL CORP	1	\$975,000.00



Lender Name	Approval #	Original Amount
NORTH STATE BANK	2	\$964,000.00
IBERIABANK	1	\$950,000.00
FIFTH THIRD BANK	4	\$910,000.00
FIRSTRUST SAVINGS BANK	1	\$880,000.00
BANKUNITED, NATIONAL ASSOCIATI	2	\$712,900.00
PARAGON BANK	2	\$704,300.00
FIRST VISION BANK OF TENNESSEE	2	\$701,000.00
NEWTEK SMALL BUS. FINANCE INC.	2	\$604,000.00
FIRST NATL BK OF PENNSYLVANIA	2	\$568,000.00
HANMI BANK	1	\$552,000.00
LEGENDS BANK	2	\$500,000.00
BANK OF AMERICA NATL ASSOC	2	\$490,400.00
1ST NATL BK OF TOM BEAN	1	\$470,000.00
BANCORPSOUTH BANK	4	\$450,700.00
TRIUMPH BANK	2	\$430,000.00
UNITED MIDWEST SAVINGS BANK	2	\$425,000.00
BANK OF BARTLETT	3	\$403,000.00
ELECTRIC SERVICE CU	1	\$360,000.00
COMMUNITY TRUST BANK, INC.	2	\$358,000.00
SOUTH CENTRAL BANK, INC.	1	\$350,000.00
BANKPLUS	1	\$295,100.00
HERITAGE BANK USA, INC.	1	\$286,000.00
SIX BRIDGES CAPITAL CORPORATIO	1	\$237,000.00
SPIRIT OF TEXAS BANK, SSB	1	\$234,000.00
FIRST NATIONAL BANK OF PULASKI	1	\$225,000.00
NEW PEOPLES BANK, INC.	1	\$225,000.00
HERITAGE BANK & TRUST	2	\$200,000.00
HOPE FCU	1	\$150,000.00
UTAH COMMUNITY BANK	1	\$150,000.00
UNITED CUMBERLAND BANK	1	\$150,000.00
COMMERCIAL BANK	2	\$124,000.00
MAINSOURCE BANK	1	\$100,000.00
REDSTONE FCU	1	\$90,600.00
FREEDOM SMALL BUS. LENDING BID	1	\$75,000.00
BRANCH BANKING AND TRUST COMPA	2	\$75,000.00
PLATINUM BANK	1	\$57,500.00
U T FCU	2	\$52,600.00
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Grand Total	348	\$195,361,600.00



Lender Name	Major Program	Approval #	Original Amt.
LIVE OAK BANKING COMPANY	7A	17	\$15,444,000.00
BYLINE BANK	7A	7	\$11,271,000.00
U.S. BANK NATIONAL ASSOCIATION	7A	46	\$10,923,000.00
WELLS FARGO BANK NATL ASSOC	7A	19	\$9,543,100.00
SYNOVUS BANK	7A	5	\$9,317,300.00
FIRST TENNESSEE BANK NATL ASSO	7A	7	\$8,566,900.00
REGIONS BANK	7A	14	\$8,085,800.00
PINNACLE BANK	7A	11	\$7,177,100.00
FIRST BANK FINANCIAL CENTRE	7A	3	\$6,449,200.00
FIRST ADVANTAGE BANK	7A	3	\$6,337,900.00
UNITED COMMUNITY BANK	7A	9	\$5,813,200.00
CENTENNIAL BANK	7A	3	\$5,430,000.00
SUNTRUST BANK	7A	11	\$5,383,800.00
BIZCAPITAL BIDCO I, LLC	7A	1	\$5,000,000.00
SIMMONS BANK	7A	9	\$4,843,600.00
READYCAP LENDING, LLC	7A	3	\$3,974,000.00
CELTIC BANK CORPORATION	7A	24	\$3,522,100.00
SMARTBANK	7A	2	\$3,258,000.00
RENASANT BANK	7A	6	\$3,151,900.00
FIRST HOME BANK	7A	11	\$3,040,000.00
CITIZENS BANK	7A	5	\$2,919,000.00
EVOLVE BANK & TRUST	7A	2	\$2,870,000.00
COMMUNITY NATIONAL BANK	7A	1	\$2,715,000.00
FIRST INTERCONTINENTAL BANK	7A	2	\$2,571,500.00
FIRST-CITIZENS NATIONAL BANK	7A	1	\$2,500,000.00
STEARNS BK NATL ASSOC	7A	4	\$2,199,500.00
PEOPLES BANK	7A	2	\$2,168,000.00
THE PEOPLES BANK	7A	2	\$2,015,200.00
FIRST SAVINGS BANK	7A	2	\$1,825,800.00
ALTERRA BANK	7A	1	\$1,814,000.00
ENTEGRA BANK	7A	2	\$1,804,400.00
CORNERSTONEBANK	7A	1	\$1,700,000.00
RADIUS BANK	7A	4	\$1,534,000.00
MOUNTAIN COMMERCE BANK	7A	5	\$1,326,000.00
FSGBANK, A DIVISION OF	7A	2	\$1,285,000.00
FIDELITY BANK	7A	1	\$1,252,000.00
JACKSON PURCHASE AGRICULTURE	7A	1	\$1,102,500.00
FIRST FINANCIAL BANK	7A	7	\$1,051,500.00
INDEPENDENCE BANK	7A	11	\$1,015,000.00
FIRST BANK	7A	1	\$1,012,400.00
NORTH STATE BANK	7A	2	\$964,000.00
IBERIABANK	7A	1	\$950,000.00
BRIGHTBRIDGE, INC.	7A	6	\$921,800.00
FIFTH THIRD BANK	7A	4	\$910,000.00
FIFTH THIKD DAINK	771	4	7 ,000.00



U T FCU Grand Total	7A	2 333	\$52,600.00 \$188,407,600.0 0
PLATINUM BANK	7A	1	\$57,500.00
FREEDOM SMALL BUS. LENDING BID	7A	1	\$75,000.00
BRANCH BANKING AND TRUST COMPA	7A	2	\$75,000.00
REDSTONE FCU	7A	1	\$90,600.00
MAINSOURCE BANK	7A	1	\$100,000.00
COMMERCIAL BANK	7A	2	\$124,000.00
UTAH COMMUNITY BANK	7A	1	\$150,000.00
HOPE FCU	7A	1	\$150,000.00
UNITED CUMBERLAND BANK	7A	1	\$150,000.00
HERITAGE BANK & TRUST	7A	2	\$200,000.00
FIRST NATIONAL BANK OF PULASKI	7A	1	\$225,000.00
NEW PEOPLES BANK, INC.	7A	1	\$225,000.00
SPIRIT OF TEXAS BANK, SSB	7A	1	\$234,000.00
HERITAGE BANK USA, INC.	7A	1	\$286,000.00
BANKPLUS	7A	1	\$295,100.00
SOUTH CENTRAL BANK, INC.	7A	1	\$350,000.00
COMMUNITY TRUST BANK, INC.	7A	2	\$358,000.00
ELECTRIC SERVICE CU	7A	1	\$360,000.00
BANK OF BARTLETT	7A	3	\$403,000.00
UNITED MIDWEST SAVINGS BANK	7A	2	\$425,000.00
TRIUMPH BANK	7A	2	\$430,000.00
BANCORPSOUTH BANK	7A	4	\$450,700.00
1ST NATL BK OF TOM BEAN	7A	1	\$470,000.00
BANK OF AMERICA NATL ASSOC	7A	2	\$490,400.00
LEGENDS BANK	7A	2	\$500,000.00
HANMI BANK	7A	1	\$552,000.00
FIRST NATL BK OF PENNSYLVANIA	7A	2	\$568,000.00
NEWTEK SMALL BUS. FINANCE INC.	7A	2	\$604,000.00
FIRST VISION BANK OF TENNESSEE	7A	2	\$701,000.00
BANKUNITED, NATIONAL ASSOCIATI PARAGON BANK	7A 7A	2 2	\$712,900.00 \$704,300.00



Lender Name	Major Program	Approval #	Original Amt.
AREAWIDE DEVELOPMENT CORPORATI	504	5	\$2,558,000.00
BRIGHTBRIDGE, INC.	504	5	\$2,033,000.00
SOUTH CENT. TENNESSEE BUS. DEV	504	3	\$1,151,000.00
MID-CUMBERLAND AREA DEVEL CORP	504	1	\$975,000.00
SIX BRIDGES CAPITAL CORPORATIO	504	1	\$237,000.00
Grand Total		15	\$6,954,000.00